

## **MINUTES**

### **Utility District**

Meeting Date: Tuesday, October 8, 2019

Time: 6:00 pm

Meeting Location: Poynette Municipal Building-Board Room, 106 S. Main St

**Town of Dekorra\_**

**[www.dekorra-wi.gov](http://www.dekorra-wi.gov)**

608-635-2014

### **Agenda Items:**

1. Call to Order. **Meeting called to order by Chairman Kyle R. Knuteson at 6:05 pm.**
2. Pledge of Allegiance.
3. Roll Call- **Present: Emma Brue, Chris Crawford (6:06pm), Kyle Knuteson, Gary Leatherberry, Sandy Smith. Also, in attendance were Holly J. Priske, Clerk; Jerry Foellmi, Town Engineer; Scott Gorman, Site operator.**
4. Approval of Agenda and Affidavit of Posting.  
**ACTION: Motion (Brue/Smith) to approve the agenda and affidavit of posting. Motion carried.**

### **Business:**

5. Review and set Utility Rates -  
**Discussion of current rates, there is currently a fee for usage of over 500 gallons per day. Foellmi noted that rates hadn't been increased since 2010 and that there might be a budget shortfall due to lower usage at the rest areas. He also stated that charges should cover routine maintenance and expenses. There are currently 18 users plus the rest areas. Assessments are to be paid by November 5<sup>th</sup> with anything not paid to be added to the tax roll. Discussion of the possibility of a preliminary rate increase to \$9.00/1,000 from the current rate of \$7.00/1,000.**
6. Screening  
**Foellmi explained the screening process and equipment needed. Cost estimated at about \$300,000.00 and would eliminate the current sludge issue. Foellmi will start to investigate the project.**
7. Site Operator Wage offer  
**Gorman noted that the offered increase wasn't quite where he wanted to be. Leatherberry mentioned that the increase represents a 2.5% increase per year since his last wage increase. ACTION: Motion (Smith/Brue) to adjourn. Motion carried.**  
**Meeting adjourned at 7:25 pm.**

Respectfully submitted by: Holly J. Priske, Clerk-Town of Dekorra

Approved: 11.12.19